

IN THE UNITED STATES
PATENT AND TRADEMARK OFFICE

DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **METHOD AND APPARATUS FOR CORPORATE VOTING**, filed herewith.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None

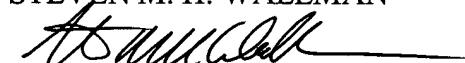
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false

statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorney(s) with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith:

Frank Pietrantonio	(Reg. No. 32,289)
Robert Hails	(Reg. No. 39,702)
Michael N. Haynes	(Reg. No. 40,014)
Michael P. Fortkort	(Reg. No. 35,141)

Please address all correspondence to Michael N. Haynes, KENYON & KENYON, 1500 K Street, NW, Washington, DC, 20005. Telephone calls should be made to Michael N. Haynes at (202) 220-4247.

Inventor	:	STEVEN M. H. WALLMAN
Inventor's Signature	:	
Date	:	<u>3/25/00</u>
Residence	:	9332 Ramey Lane Great Falls, Virginia 22066-2025

Citizenship	:	U.S.A.
Post Office Address	:	Same as above.

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PTO/SB/10 (1-08)
Approved for use through 09/30/2000. OMB 0651-0031
Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

STATEMENT CLAIMING SMALL ENTITY STATUS (37 CFR 1.9(f) & 1.27(c))--SMALL BUSINESS CONCERN	Docket Number (Optional) 10392/46901
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Applicant, Patentee, or Identifier: Steven M.H. Wallman

Application or Patent No.: _____

Filed or Issued:

Title: METHOD AND APPARATUS FOR CORPORATE VOTING

I hereby state that I am

- the owner of the small business concern identified below.
 an official of the small business concern empowered to act on behalf of the concern identified below.

NAME OF SMALL BUSINESS CONCERN FOLIO [fn] Inc.

ADDRESS OF SMALL BUSINESS CONCERN Suite 200, 8401 Old Courthouse Road
Vienna, Virginia 22182

I hereby state that the above identified small business concern qualifies as a small business concern as defined in 37 CFR Part 1.21 for purposes of paying reduced fees to the United States Patent and Trademark Office. Questions related to size standards for a small business concern may be directed to: Small Business Administration, Size Standards Staff, 409 Third Street, SW, Washington, DC 20416.

I hereby state that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention described in:

- the specification filed herewith with title as listed above.
 the application identified above.
 the patent identified above.

If the rights held by the above identified small business concern are not exclusive, each individual, concern, or organization having rights in the invention must file separate statements as to their status as small entities, and no rights to the invention are held by any person, other than the inventor, who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person made the invention, or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d), or a nonprofit organization under 37 CFR 1.9(e).

Each person, concern, or organization having any rights in the invention is listed below:
 no such person, concern, or organization exists.
 each such person, concern, or organization is listed below.

Separate statements are required from each named person, concern or organization having rights to the invention stating their status as small entities. (37 CFR 1.27)

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the initial or the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.26(b))

NAME OF PERSON SIGNING MICHAEL A. DAWSON
TITLE OF PERSON IF OTHER THAN OWNER Senior Staff Director
ADDRESS OF PERSON SIGNING 8401 Old Courthouse Road Vienna
VA 22182
SIGNATURE M. A. Dawson DATE 3/28/2000

Burden Hour Statement: This form is estimated to take 0.2 hours to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.